

SCHEDULE 4

FORM ECSRC – MC Disclosure of Material Information

Date of Report: September 1st 2010

DOMINICA ELECTRICITY SERVICES LIMITED

Territory and date of Incorporation Dominica 30th April 1975

Issuer Registration Number: DOMLEC 30041975 DM
18 Castle Street, P.O. Box 153, ROSEAU DOMINICA

Reporting issuer's:

Telephone number (including area code): (767) 255 6000
(767) 448-2681

Fax number: (767) 448-5397

Email address: domlec@domleconline.com

MAY 5th 2010

36TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

The following directors were elected unopposed to serve for the periods indicated:

Murray Skeete	Three Years
Yvor Nassief	Three Years
Alexander Stephenson	Three Years
Robert Blanchard Jr.	Three Years
Malcolm Harris	Three Years
Nigel Wardle	Three Years

PricewaterhouseCoopers were re-appointed as auditors for the year ending December 31st 2010 on a majority vote by a show of hands.

The current Directors of the Company are as follows:

Robert Blanchard Jr. - Chairman of the Board
Murray Skeete
Nigel Wardle – Chairman of the Audit Committee
Grayson Stedman
Norman Rolle
Yvor Nassief
Alexander Stephenson
Malcolm Harris

SIGNATURES

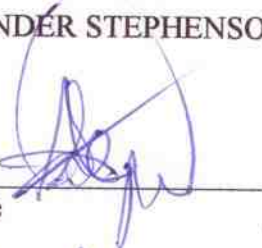
Name of Director:

Name of Director:

ALEXANDER STEPHENSON

GRAYSON STEDMAN

Signature



Signature



Date: Sept 2, 2010

Date: Sept 2nd 2010.

B. DIRECTORS OF THE COMPANY

Name:

Alexander Stephenson

Title: Mr.

Age: 44 years

Mailing Address:

273 Canefield East

P.O. Box 1718

Roseau

Commonwealth of Dominica

Telephone No.: (Home) 1 767 449 2675; (C) 1 767 616 8310/ 1 767 265 5803

Name of employers, titles and dates of positions held during past five years with an indication of job responsibilities.

2006 to present : Century National Consultants Ltd , a banking/finance/marketing consultancy and business services company
Managing Director

2008 to 2009: Fast Cash Caribbean Ltd – COO. Was responsible for Antigua, Dominica, Grenada, St. Lucia and St. Vincent

1988 to 2006 National Bank of Dominica – Held various positions over the years including Branch Manager and Special Assistant to the MD before resigning to form Century National Consultants Ltd.

Education (degrees, schools, and dates):

2010 Enrolled with University of Leicester to pursue the MBA in Business Administration

June 2006 to Date : Online webinars with Better Management.com

Executive Management Program –Wilfred Laurier University, Waterloo, Ontario, Canada – Commercial Credit Appraisal Techniques (CCAT 1&2). May and June 2005

DIPLOMA- Finance & Banking- College of Arts Science & Technology, Jamaica (1991 to 1994)
